

Notice of Meeting
of the Highway Committee
of the Dodge County Board of Supervisors

There will be a meeting of the Highway Committee of the Dodge County Board of Supervisors on Thursday, July 2, 2015, at 8:30 a.m. in the Dodge County Highway Commission Building located at 211 E. Center Street in Juneau.

The agenda for the meeting is as follows:

1. Call meeting to order at 8:30 a.m.
2. Roll call.
3. Approve agenda and allow the chairman to go out of order as needed to efficiently conduct the meeting.
4. Review minutes of June 4, 2015.
5. Public comments.
6. Staff reports and Department concerns.
7. Committee reports.
8. Approve per diems and expenses.
9. Project updates.
10. CTH E drainage concerns.
11. CTH S (STH 67 – CTH WS) update.
12. Five-Year Capital Improvement Plan review.
13. ATV-UTV route request.
14. Deer carcass disposal options.
15. Discuss speed limit on STH 26 (CTH Q – CTH J).
16. Consider and discuss a proposed County Board Resolution to change the level by which the Dodge County Board of Supervisors exercises budgetary appropriation control in the Dodge County Annual Budget, from the business unit level to the department level.
17. Discuss and consider a resolution addressing State of Wisconsin transportation budget concerns.
18. Airport hangar lot lease transfer request.
19. Voucher payment register review.
20. Future agenda items.
21. Set next meeting date.
22. Field review of projects or concerns as may be determined necessary.
23. Adjourn.

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JUN 30 2015

DODGE COUNTY, WIS.

12:23 pm BCB

Any person wishing to attend who, because of a disability, requires special accommodation, should contact the Dodge County Clerk's Office at (920) 386-3600, at least 24 hours before the scheduled meeting time so appropriate arrangements can be made.